

POSTED 9/26/2011
[Signature]

**MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION AUTHORITY
VERNON TOWN HALL
14 PARK PLACE, 3rd FLOOR
VERNON, CT
WEDNESDAY, SEPTEMBER 28, 2011 - 7:00 P.M.**

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VERNON TOWN CLERK
11 SEP 26 AM 10:23

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:**
August 24, 2011 Meeting
Recommended Motion: ____ seconded by ____, move to accept the minutes of the August 24, 2011 Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
4. **Pending Business:**
 - A. **Status Report on Sewer Project:**
 1. Financial Report
 2. Phase 1 Construction
 3. Phase 2 Construction
 4. Phase 3 Construction
 5. Phase 4 Construction
 6. Phase 5 Construction
 - B. **Report on Combining Phases**
 - C. **Next Steps and Act on Sewer Use Rules and Regulations.**
5. **Report of the Chair.**
6. **Any Additional Matters/Other Business.**
7. **Adjournment.**